

**SWANCREEK TOWNSHIP
SPECIAL AND
REGULAR BOARD OF TRUSTEE MEETING
Monday November 20, 2023**

Vice Chairman Meyer called the Special to order at 6:02 p.m.
Board of Trustees present: Brian Meyer-Vice Chairman, Rick Kazmierczak- Trustee Gene Wilson-Chairman-absent
Fiscal Officer: Jo Stultz
Office Manager- Dawn Wheatley

Reviewed 2024 Swancreek Township Budget

Vice Chairman Meyer called the Regular Meeting of the Board of Trustees into order at 7:01 p.m.

Guests: See sign in sheet

Maintenance Crew Chief: James Ehrsam
Zoning Inspector: Lisa Wylie

Special Guest: Jason Bradford

159-23 Trustee Kazmierczak motioned to accept the Special Board of Trustee meeting minutes from 10-16-23 and 10-31-23, the Special and Regular Board of Trustee meeting from 10-26-23, and the Board of Trustee Working Meeting from 11-16 -23 2nd by Trustee Meyer.

Roll Call: Trustee Meyer-Yea, Trustee Kazmierczak-Yea

160-23 Trustee Kazmierczak motioned to approve expenditures in the amount of \$322,470.57, 2nd by Trustee Meyer.

Roll Call: Trustee Meyer -Yea, Trustee Kazmierczak-Yea

Zoning:

Zoning Inspector Wylie reported that she has started follow up on closing out 2023 permits by the end of the year.

Public Forum:

Greg Winseman from the audience asked about the cost of the Meyer case. Renee Walker from the audience had already made a Public Records request asking for the break down between what the Township paid and what the insurance company paid. She handed Mr. Winseman the completed Public Records request for his review. He also asked about the Vac Con that had been purchased by Swancreek Township. The Board informed him that it had been sold back to Best Equipment Company for \$180,000.00. He asked how much the Township had paid for it. The Board informed him \$234,000.00.

David Smith from the audience asked where Best Equipment Company was located and Trustee Meyer told him the different locations. Mr. Smith also asked if the Board knew of any other entities that had used them and Trustee Meyer informed him Fulton County and the Village of Delta.

Renee Walker from the audience asked Trustee Meyer why he didn't drop the appeal when he bought property and asked who was building the building on the property that he bought. He informed her the contractor was building the building.

Fiscal Officer:

161-23 Trustee Kazmierczak motioned to approve voiding warrant #36590 in the amount of \$198.47 and warrant #36630 in the amount of \$1450.00- issued in error.

162-23 Trustee Kazmierczak motioned to move \$180,000.00 for Revenue Lost in 2023 out of ARP Fund 2273-990-990-0000 into General Fund 1000-990-990-0000, 2nd by Trustee Meyer.

Roll Call: Trustee Meyer-Yea, Trustee Kazmierczak-Yea

Maintenance:

Crew Chief Ehram reported on work that Maintenance has done since the last meeting.

The new cold storage building is to be started going up next Monday. The cement floor will be poured in the Spring of 2024.

163-23 Trustee Kazmierczak motioned to buy a new 7'x18' +4 tilt trailer from Zero Gravity in the amount of \$12,999.00, 2nd by Trustee Meyer.

Roll Call: Trustee Meyer-Yea, Trustee Kazmierczak-Yea

Crew Chief Ehram presented the Board with different quoted for Ford F550 trucks. Only one had the dump box, snow plow package, and extras Maintenance was looking for. It is at Coughlin in Pataskala, Ohio and they are asking \$113,755.00 for it. The Board liked that it was fully equipped and ready to go.

New Business:

164-23 Trustee Kazmierczak motioned to move the from COSE Medical Mutual to SOCA Anthem Blue Access 3250E/%/6500 with HAS and SOCA Anthem Blue Access PPO 1000/20%/6500, 2nd by Trustee Meyer.

Roll Call: Trustee Meyer-Yea, Trustee Kazmierczak-Yea

165-23 Trustee Kazmierczak motioned to move dental benefits from Beam to Paramount \$2500.00 annual maximum, 2nd by Trustee Meyer.

Roll Call: Trustee Meyer-Yea, Trustee Kazmierczak-Yea

Fire/Rescue:

Swanecreek Township's Fire Levy passed by 43 votes. Discussion was had about requirements Swanecreek Township will put in place with the entities that provide the Township with fire coverage once the old contract expire.

Cemetery:

3 Deeds were signed


Unfinished Business:


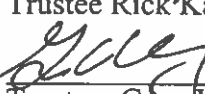
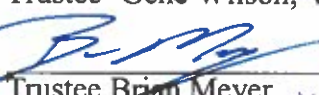
Land Use Plan- Discussion was had that unless the entire Township was Zoned.

Road 6-3 Drainage- the Commissioners will meet Jan 25, 2024 to discuss.

5618 US 20A- Trustee Kazmierczak will discuss with Fulton County Prosecutor about having Maintenance take the fence down.

Trustee Kazmierczak motioned to adjourn at 8:06 p.m., 2nd by Trustee Meyer


Attest: Jo Stultz, Fiscal Officer
Swanecreek Township
December 4, 2023

Swanecreek Township Board of Trustees

Trustee Rick Kazmierczak, ~~Chairman~~

Trustee- Gene Wilson, ~~Vice Chairman~~

Trustee Brian Meyer *VICE CHAIRMAN*